

REGULAR BOARD MEETING

1. President Debbie Hoffman called the meeting to order at 6:01 p.m., and welcomed those in attendance.
2. President Debbie Hoffman led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King.

Others present were: Ruthie Anaya, Caitlin Webb, Anna Johnson, Jane Shettlesworth, Tina Jamison, Carol Brown, Kathleen Nolind, Kathy Ray and Cindy Daniluke.

4. A motion was made by Susan Short, seconded by Loretta Long, recommending that the agenda be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 6:01 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 01/16/06, ID# 205300.

OPEN SESSION

The Board reconvened into open session at 6:31 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

REGULAR BOARD MEETING**ACTIONS ITEMS**

5. Action on Expulsion Case No. 01/16/06, I.D. No. 205300.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Loretta Long, that Student No. 01/16/06, I.D. No. 205300, did violate Education Code Section 48900 (b):

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or designee.

Debbie Hoffman, Loretta Long, Susan Short, William Bynum, and Jessica King voted aye. Motion unanimously carried.

b. Action No. 2 – Action No. 2 – Action Pending Expulsion

A motion was made by Susan Short, seconded by Loretta Long, recommending that the expulsion of Student No. 01/16/06, I.D. No. 205300, be suspended and the student be readmitted to Golden Hills School on a behavioral plan through the end of the 2016/2017 school year.

If the student successfully completes the recommended behavior plan, the expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

6. **Audience with the Board.****Non-Agenda Items:**

No one had business to bring before the Board.

7. **Audience with the Board.****Agenda Items:**

Tina Jamison asked to speak on item 10e.

REGULAR BOARD MEETING**8. CONSENT AGENDA**

A motion was made by Susan Short, seconded by Loretta Long, recommending that the following consent agenda items be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.

Action Items

- a. Minutes of January 18, 2017 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 00808850 – 00810761 funds 1,12,13 in the amount of \$169,883.12.
- c. Surplus and Obsolete Requests:
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Reports

- d. Events Calendar.
- e. Staff Development Report – January 2017.
- f. Quarterly Report on Williams Uniform Complaints [Education Code 35186] was presented for information. No complaints were filed with any school in the district during the quarter indicated (October, November, and December 2016).
- g. Donation from Mr. and Mrs. Enloe of copy paper, backpacks, highlighters and ink pens with an estimated value of \$73 to Helen Wilcox School.
- h. Donation from Feather River Properties of miscellaneous office supplies to the Palermo Union School District.
- i. Donation from LifeTouch Studios in the amount of \$273.00 to Golden Hills School.
- j. Palermo School Activity Account Ledger December 1, 2016 – December 30, 2016.

REGULAR BOARD MEETING**9. ITEMS REMOVED FROM CONSENT AGENDA**

There were no items removed from the consent agenda.

10. Staff Reports/Business Items.

- a. A motion was made by Susan Short, seconded by Loretta Long recommending that the 2015-2016 School Accountability Report Cards for Honcut, Helen Wilcox School, Golden Hills School, Palermo School, and Palermo Community Day School (K-8) be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.
- b. The 2017/2018 School Calendar was presented for review.
- c. A motion was made by Susan Short, seconded by Loretta Long recommending that the agreement between Margaret Salerno, Speech Pathologist and the Palermo Union School District be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Loretta Long recommending that the agreement between Center-Track and the Palermo Union School District in the amount of \$4,989.26 be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.
- e. There was a discussion of Food Services. The Food Service Director will attend the March 1, 2017 Board meeting to bring more information and to answer questions. Tina Jamison voiced concerns about her preschool class having to eat lunch in the school cafeteria.
- f. There were no comments from the California School Employees Association Bargaining Unit 366.
- g. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

REGULAR BOARD MEETING**10. Board Policies and Administrative Regulations.**

- a. Administrative Regulation #6145, Instruction – Extracurricular and Cocurricular Activities, was presented for annual (mandated) review.
- b. Board Policy #5116.1, Students – Intradistrict Open Enrollment, (Unsafe Schools Choice) was presented for annual (mandated) review.

11. Correspondence.

Butte County Office of Education review of 2016-17 First Interim Budget.

12. Superintendent's Reports.

None.

13. Board Items.

Bill Bynum discussed the Chess Tournament at Palermo School and complimented the maintenance staff on their support. There were approximately 185 chess players, with 20 from Palermo District. Bill also discussed the Butte County Office of Education Board Workshop that he, Dr. Bryan Caples and Cindy Daniluke attended. He suggested that the format would be better if it allowed time for questions.

CLOSED SESSION

1. The Board recessed into closed session at 6:58 p.m. regarding matters of personnel/employment/ (instructional aide child development and cafeteria aide) all in accordance with Government Code Section 54957.
2. Matters of negotiations with the Palermo Teachers Association (PTA/CTA/NEA) and Classified School Employees Association, Bargaining Unit 366, in accordance with Government Code Section 54957.6, with designated representative Dr. Bryan Caples, Superintendent; and matters of negotiations with unrepresented groups, certificated management and classified management/ confidential, in accordance with Government Code Section 54957.6, with designated representative Dr. Bryan Caples, Superintendent and for the purpose of public employee performance evaluation (Superintendent), in accordance with Government Code Section 54957.2.

REGULAR BOARD MEETING**OPEN SESSION**

The Board reconvened into open session at 8:45p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**14. Personnel – Recommendation: Approval.**

A motion was made by Susan Short, seconded by Loretta Long, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.

Classified:

- a. Silas Deanda, cafeteria aide, resignation effective January 18, 2017.
- b. David Murray, cafeteria aide, class 1, step 1, effective February 2, 2017.

Child Development Programs:

- c. Katie Clark, instructional aide, amend hours from 3.5 to 3.75, effective January 3, 2017.
- d. Mireya Romero, instructional aide, change in contract days from 261 to 206, effective February 27, 2017.

ADJOURNMENT

President Debbie Hoffman declared the meeting adjourned at 8:45p.m.

Respectfully submitted,

Bryan L. Caples, Ed.D
Secretary to the Governing Board